

State Budget Committee Agenda
Friday, September 27th, 2019, 10:00 AM EDT
Purdue Memorial Union
Faculty Lounge, Room 240
101 Grant Street, West Lafayette, IN 47906

I. Minutes

1. July 19, 2019
2. August 1, 2019 – Items independently considered by members of the State Budget Committee.
3. August 16, 2019 – Items independently considered by members of the State Budget Committee.

II. Agency Projects

1. Secretary of State (40) \$ 10,000,000
Election Security

The Secretary of State requests funding for election security and integrity improvements. These improvements include \$6M for Voter Verifiable Paper Audit Trail (VVPAT) equipment for county election machines. VVPAT systems connect to Direct Record Electronic voting machines and produce a paper trail verification mechanism for post-election audits. These improvements also include \$3M to improve the cybersecurity position of the Secretary's office and all 92 county offices. Lastly, \$1M will provide programmatic support for Ball State University's Voting System Technical Oversight Program, Indiana University's Center for Applied Cybersecurity Research, as well as funding for county cybersecurity response exercises and risk-assessments.

Funding: HEA 1001: 2019 Agency Settlement Fund
(Agency Settlement 57840-2020)

2. Adjutant General (110) \$ 459,800
Shelbyville Sewer Utility Extension

The Adjutant General (AGO) requests funding to connect the Shelbyville armory to the City of Shelbyville's public sewage system. The existing system was built in 1972 with a capacity of 4,000 gallons per day. Due to increases in the number of personnel as well as changes in the operational activities, the sewage treatment plant has approached its maximum capacity. The proposed solution will connect the facility to City of Shelbyville utilities. Upon completion, the existing sewer treatment lagoon will be demolished.

Funding: HEA 1001: 2019 State Construction Fund \$ 105,755
(SCF - Public Safety R&R 59911-2020)
Federal Funds \$ 354,045

3. Department of Natural Resources / Department of Administration (061) \$ 7,862,357
Deferred Maintenance – General Rehab/Masonry

The Department of Natural Resources requests deferred maintenance funding to address general rehab and masonry work at several locations within the DNR system. These funds will go towards seventy-five different projects spread across twenty-eight different sites; fifty-three of the projects are under \$100,000 and therefore it is anticipated that Public Works can move on these rather quickly. The general rehab umbrella covers a wide-array of projects including complete gut-rehab of guest rooms at State Park Inns, exterior concrete repairs, masonry repairs, bridge repairs, building siding replacement, conversion to LED lighting, and plumbing and electrical upgrades. The Department of Natural Resources will partner with the Department of Administration/Public Works to expedite these projects through the design, management, and completion phases.

Funding: HEA 1001: 2019 General Fund
(General Government Line Items 19721-2020)

4. Department of Natural Resources / Department of Administration (061) \$ 6,339,000
Deferred Maintenance – Water Systems

The Department of Natural Resources requests deferred maintenance funding to address water system upgrades at several locations within the DNR system. These funds will go towards twenty-nine different projects spread across eighteen different sites. The largest upgrades will go towards the Brown County State Park Sewage Plant (\$1.5M), replacement of McCormick's Creek Sewage lines (\$520,000), and replacement of water mains at Leiber State Park (\$500,000). The Department of Natural Resources will partner with the Department of Administration/Public Works to expedite these projects through the design, management, and completion phases.

Funding: HEA 1001: 2019 General Fund
(General Government Line Items 19721-2020)

5. Department of Natural Resources / Department of Administration (061) \$ 2,822,000
Deferred Maintenance – ADA Accessibility

The Department of Natural Resources requests deferred maintenance funding to address ADA Accessibility at several locations within the DNR system. These funds will go towards twenty-six different projects spread across twenty different sites. These funds will go towards making playgrounds, camp offices, restrooms, and walkways more accessible to all DNR visitors. The Department of Natural Resources will partner with the Department of Administration/Public Works to expedite these projects through the design, management, and completion phases.

Funding: HEA 1001: 2019 General Fund
(General Government Line Items 19721-2020)

6. Department of Natural Resources / Department of Administration (061) \$ 2,446,000
Deferred Maintenance – Fish Hatcheries

The Department of Natural Resources requests deferred maintenance funding to address upgrades at the Cikana and Mixsawbah State Fish Hatcheries. This work will include installing new supply and drain lines for all ponds at Cikana and also replacement of the bio-filters and Mixsawbah. These fish hatcheries are vital to the DNR system as many of the state's lakes and streams are stocked with fish from these hatcheries, which thereby has a direct impact on the number of fishing licenses sold on an annual basis. The Department of Natural Resources will partner with the Department of Administration/Public Works to expedite these projects through the design, management, and completion phases.

Funding: HEA 1001: 2019 General Fund
(General Government Line Items 19721-2020)

7. Department of Natural Resources / Department of Administration (061) \$ 2,032,280
Deferred Maintenance – HVAC

The Department of Natural Resources requests deferred maintenance funding to address HVAC issues at several locations within the DNR system. These funds will go towards ten different projects spread across eight different sites. The largest of these projects will be a \$1.5M HVAC overhaul at Potawatomi Inn located in Pokagon State Park. Fort Harrison, Spring Mill, and Turkey Run Inn's will also receive various upgrades to their HVAC systems. The Department of Natural Resources will partner with the Department of Administration/Public Works to expedite these projects through the design, management, and completion phases.

Funding: HEA 1001: 2019 General Fund
(General Government Line Items 19721-2020)

8. Department of Natural Resources / Department of Administration (061) \$ 1,724,000
Deferred Maintenance – Roofing

The Department of Natural Resources requests deferred maintenance funding to address roofing needs at several locations within the DNR system. These funds will go towards nine different projects spread across nine different sites. The largest project will be an \$800,000 replacement of the metal roofs on twenty family cabins at Brown County State Park. Jasper-Pulaski State Forest (\$300,000) as well as Lincoln State Park (\$252,000) will also receive funds to address roofing needs. The Department of Natural Resources will partner with the Department of Administration/Public Works to expedite these projects through the design, management, and completion phases.

Funding: HEA 1001: 2019 General Fund
(General Government Line Items 19721-2020)

9. Department of Natural Resources / Department of Administration (061) \$ 1,003,863
Deferred Maintenance – Site Work

The Department of Natural Resources requests deferred maintenance funding to address site work at several locations within the DNR system. These funds will go towards nine different projects spread across eight different sites. This work will be focused on installation of new fencing, drainage ditch repairs, sidewalk replacement, and small scale demolition of several dilapidated structures at Shakamak State Park. The Department of Natural Resources will partner with the Department of Administration/Public Works to expedite these projects through the design, management, and completion phases.

Funding: HEA 1001: 2019 General Fund
(General Government Line Items 19721-2020)

10. Department of Natural Resources / Department of Administration (061) \$ 1,435,500
Deferred Maintenance – Restroom/Toilet Rehab

The Department of Natural Resources requests deferred maintenance funding to address restroom/toilet rehab at several locations within the DNR system. These funds will go towards twenty-one different projects spread across nine different sites. Most of these funds will replace aged pit and vault toilets at campgrounds. Nineteen of these projects are under \$100,000 and therefore it is anticipated that Public Works can move on these rather quickly. The Department of Natural Resources will partner with the Department of Administration/Public Works to expedite these projects through the design, management, and completion phases.

Funding: HEA 1001: 2019 General Fund
(General Government Line Items 19721-2020)

11. Department of Natural Resources / Department of Administration (061) \$ 1,455,000
Deferred Maintenance – Dock Work

The Department of Natural Resources requests deferred maintenance funding to address dock upgrades at several locations within the DNR system. These funds will replace forty-eight dock slips at Brookville (\$650,000) and make repairs to forty slips at Raccoon State Recreation Area (\$150,000). Lieber State Recreation Area (\$500,000) will receive a complete dock replacement, while Monroe Lake (\$80,000) and Shakamak (\$75,000) will receive repairs to existing dock systems. The Department of Natural Resources will partner with the Department of Administration/Public Works to expedite these projects through the design, management, and completion phases.

Funding: HEA 1001: 2019 General Fund
(General Government Line Items 19721-2020)

12. Department of Natural Resources / Department of Administration (061) \$ 995,000
Deferred Maintenance – Campground Upgrades

The Department of Natural Resources requests deferred maintenance funding to address campground upgrades at several locations within the DNR system. These funds will go towards upgrading electrical systems to 50 amps at McCormick’s Creek (\$500,000), upgrading the primitive campgrounds at Willow Slough (\$450,000), and upgrading the Class B campground at Shakamak (\$45,000). The Department of Natural Resources will partner with the Department of Administration/Public Works to expedite these projects through the design, management, and completion phases.

Funding: HEA 1001: 2019 General Fund
(General Government Line Items 19721-2020)

13. Indiana State Museum and Historic Sites (303) \$ 625,000
Angel Mounds State Historic Site Renovation and Modernization

The Indiana State Museum and Historic Sites (ISMHS) requests funding to begin design work on a renovation and modernize the visitor center and the exhibits at the Angel Mounds State Historic Site. Upgrades to the visitor center will increase the amount of functional space and the number of restrooms as well as completely rehabilitate the mechanical, electrical, and plumbing systems within the building. The exhibits within the visitor center do not reflect current museum industry standards for the depiction of early Native Americans. In addition, the Indiana University (IU) Glenn Black Laboratory has begun to process the trove of 4 million artifacts excavated from the location in the 1930s. An upgraded exhibition space will allow both IU and Angel Mounds to offer increased access to this unique and significant collection to the general public.

Funding: HEA 1001: 2019 General Fund
(General Government Line Items 19721-2020)

14. Indiana State Museum and Historic Sites (303) \$ 1,000,000
Capital Fundraising – Various Repair and Rehabilitation Projects

The Indiana State Museum and Historic Sites requests funding for various repair and rehabilitation projects to match funds earned by private giving. These projects include: window restoration at the Corydon Capitol State Historic Site; ADA lift replacement and relocation at the Culbertson Mansion State Historic Site; log replacement and house painting at the Limberlost State Historic Site; dock replacement at the Gene Stratton-Porter State Historic Site; paint and parapet repair at the Lanier Mansion State Historic Site; fire pump replacement at the T.C. Steele State Historic Site; roof repainting and brick repointing at the Whitewater Canal State Historic Site; and mother's room/quiet space, early childhood programming space, and audio visual upgrades at the Indiana State Museum.

Funding: HEA 1001: 2019 State Construction Fund
(SCF – Conservation and Environment R&R 59914-2020)

15. School for the Deaf (560) \$ 1,971,000
Dormitory HVAC Replacement

The Indiana School for the Deaf requests funding to replace the Dormitory HVAC system on the School's campus. The 125,372 square foot Dormitory building was constructed in 1981 and is used to house the School's residential students. The current HVAC system is original to the building's construction and fails on a regular basis. As this is the only building on campus that is capable of housing residential students, it is imperative that the building's temperature be regulated consistently for health and safety reasons. The scope of work for this project includes conversion of all pneumatic controls to digital, replacement of seven split systems, and replacement of the four rooftop units.

Funding: HEA 1001: 2019 State Construction Fund
(Deaf and Blind R&R 59916-2020)

16. Indiana Veterans' Home (570) \$ 300,000
Commandant's House Exterior Repairs

The Indiana Veterans' Home (IVH) requests funding for exterior repairs of the Commandant's House. The Commandant's House is used both as a residence for the Superintendent as well as for public meeting spaces. The front portico of the Commandant's House at IVH has deteriorated and is in need of restoration. In addition, this project will make repairs to exterior siding, rehabilitate windows, and make minor repairs to the roof to ensure the exterior of the building is watertight.

Funding: HEA 1001: 2019 IVH Building Fund
(Vets Home Construction Fund 70725-2020)

III. University Projects

1. Ball State University \$ 15,000,000
New Indoor Field Practice Facility
Project No. D-1-19-1-03

The Ball State University Board of Trustees requests authorization to proceed with the construction of a new indoor field practice facility of approximately 84,000 GSF. As the only remaining institution in the Mid-American Conference without an indoor facility, Ball State will construct a new indoor field practice facility for its turf-based programs such as football, soccer, softball, and baseball. In addition to providing practice space for athletic teams during unfavorable weather, the proposed new facility would also provide an additional multi-use venue for other activities. The estimated cost of this project is \$15,000,000 to be funded by Gift Funds.

Funding: Gift Funds
CHE Review: August 8th, 2019

2. Ivy Tech Community College \$ 32,879,000
Columbus Campus Main Building Replacement
Project No. F-0-19-1-01

The State Board of Trustees of Ivy Tech Community College request authorization to proceed with the replacement of the main building on the Columbus campus with a new building that will be approximately 80,470 GSF. The existing building is in need of significant infrastructure repairs including an HVAC system, roof, masonry, electrical, and sanitary repairs. Additionally, the building has become disjointed over time, which would require significant work to reorganize spaces and bring similar programs together. The option of renovating was explored; however, the cost of a new building is comparable and will provide a layout that enhances student experience and collaboration, safer facilities for students and employees, and allows for high wage, high demand program growth. The estimated cost of this project is \$32,879,000 to be funded by Fee-Replaced Debt and Gift Funds.

Funding: Fee-Replaced Debt \$ 29,890,000
Gift Funds \$ 2,989,000
CHE Review: August 8th, 2019

3. Indiana University – Bloomington \$ 12,400,000
Lilly Library Renovation
Project No. A-1-19-2-16

The Trustees of Indiana University request authorization to proceed with renovation of the Lilly Library on the Bloomington campus. The 52,516 GSF facility is in need of renovations to its major building systems including upgrades to the existing mechanical, lighting, plumbing, and fire protection systems, as well as improvements in universal accessibility, technology, security systems, and space configuration. These improvements will allow for the appropriate modern preservation and presentation of the library’s collections while ensuring secure and efficient access for students, scholars, researchers, educators, and other visitors. The estimated cost of this project is \$12,400,000 to be funded by the Indiana University Libraries Operating Funds and a Lilly Endowment Grant.

Funding:	Gift Funds	\$ 10,886,425
	Operating Funds	\$ 1,513,575
CHE Review:	August 8 th , 2019	

4. Indiana University – School of Medicine South Bend \$ 4,000,000
Harper Hall Lower-Level Research Support Space & Infrastructure
Project No. A-8-19-2-15

The Trustees of Indiana University request authorization to proceed with the renovation of 16,149 GSF of shell space on the lower level of Harper Hall located at 1234 Notre Dame Avenue in South Bend. Harper Hall is approximately 71,794 GSF and currently serves as shared space for both the University of Notre Dame and the Indiana University School of Medicine researchers. Approximately 8,200 GSF of existing shell space will be built out to create research support space and infrastructure to be used by Notre Dame researchers with related circulation space. Additionally, the remaining shell space will be provided with a slab containing below-slab utilities infrastructure. The estimated cost of this project is \$4,000,000 to be funded by the University of Notre Dame and the Indiana School of Medicine’s Operating Funds.

Funding:	University of Notre Dame	\$ 3,500,000
	Operating Funds	\$ 500,000
CHE Review:	August 8 th , 2019	

5. Purdue University – West Lafayette \$ 140,000,000
Engineering and Polytechnic Gateway Building
Project No. B-1-19-1-08A

The Purdue University Board of Trustees requests authorization to proceed with the planning, financing, construction, and award of construction contracts for the Engineering and Polytechnic Gateway building on the West Lafayette Campus. The project will construct a new 255,000 GSF facility to support increased enrollment in both the College of Engineering and the Polytechnic Institute by providing instructional space, teaching labs, design studios, research space, and collaborative space. The existing Nuclear Engineering Building and Michael Golden Engineering Laboratories and Shops will be demolished to make way for the new building.

This project was originally planned to be delivered in two phases, however, a recent pledge of donor funding will allow both phases to commence as one project. The estimated cost of this project is \$140,000,000 to be funded by Fee-Replaced Debt, Gift Funds, and Operating Funds-Reserves.

Funding:	Fee-Replaced Debt	\$ 60,000,000
	Gift Funds	\$ 74,034,070
	Operating Funds – Reserves	\$ 5,965,930
CHE Review:	August 8 th , 2019	

6. Purdue University – West Lafayette \$ 108,000,000
Veterinary Medicine Teaching Hospital
Project No. B-1-20-1-02

The Purdue University Board of Trustees requests authorization to proceed with the planning, financing, construction, and award of construction contracts for the Veterinary Medicine Teaching Hospital at the Purdue West Lafayette campus. The new, approximately 164,500 GSF hospital will consist of equine, small animal, and farm animal hospitals. The facility will meet the standards of accreditation by the American Veterinary Medical Association Council on Education, and provide state-of-the-art teaching environments while accommodating larger class sizes and caseloads. The estimated cost of this project is \$108,000,000 to be funded by Fee-Replaced Debt, Operating Funds – Reserves, and Gift Funds.

Funding:	Fee-Replaced Debt	\$ 73,000,000
	Operating Funds – Reserves	\$ 26,832,506
	Gift Funds	\$ 8,167,494
CHE Review:	August 8 th , 2019	

7. Vincennes University \$ 22,300,000
Campus Infrastructure Project
Project No. E-1-19-2-01

The Vincennes University (VU) Board of Trustees requests authorization to proceed with the campus infrastructure project. This project consists of mechanical upgrades as well as replacement of the campus electrical substation and related infrastructure. The electrical substation can no longer support the University's energy demands, and recent power outages have not only affected the main campus but also disrupted support services to sites across Indiana and the nation. The project will replace the existing substation and ensure that VU has a sufficient power source to meet the electrical needs of the campus well into the future. Additionally, the mechanical upgrades will allow for the replacement of HVAC systems that have exceeded their lifecycle and are significantly unreliable and inefficient, resulting in poor air quality. Other investments to the facilities include repairing water infiltration issues, installation of new windows, ADA accessibility improvements, and LED upgrades. The estimated cost of this project is \$22,300,000 to be funded by State Appropriation.

Funding: HEA 1001: 2019 General Fund Capital Cash Appropriation
(Education Line Items 19734-2020)
CHE Review: August 8th, 2019

Cost Summary

2015 General Fund	625,000
2019 Agency Settlement Fund	10,000,000
2019 General Fund	28,115,000
2019 State Construction Fund	3,076,755
2019 IVH Building Fund	300,000
Federal Funds	354,045
2019 General Fund Capital Cash Appropriation	22,300,000
Fee-Replaced Debt	162,890,000
Gift Funds	111,076,989
Operating Funds	2,013,575
Operating Funds – Reserves	32,798,436
Other Funds	3,500,000
Total	377,049,800

IV. Review Items

1. Proposed Agreement, Extension, or Amendment Exceeding \$100M (IC 5-1.2-4.5) – Department of Health
 - a. Women, Infants, and Children FFY 2020
 - b. Ryan White Care Act FFY 2020
2. Proposed Agreement, Extension, or Amendment Exceeding \$100M (IC 5-1.2-4.5) – Family and Social Services Administration
 - a. Temporary Assistant to Needy Families FFY 2020
 - b. Child Care Development Fund 2020
 - c. Medicaid Assistance FFY 2020
 - d. Medicaid Administration FFY 2020
 - e. Children’s Health Insurance Program FFY 2020
3. Medicaid State Plan Amendments and Waivers – Family and Social Services Administration
4. Healthy Indiana Plan (HIP) Phase-Out Payment Review – Family and Social Services Administration
5. I-65/I-70 North Split Design-Build Request for Proposals – INDOT

V. Reports Received

1. Indiana Next Level Fund Semi-Annual Report IC 8-14-15.1-6 – (9.11.2019)
2. Indiana State Board of Education Report Concerning Charter Schools P.L. 259-2019; Sec. 13 – (9.11.2019)
3. Indiana Finance Authority Local Transportation Infrastructure Program Annual Report IC 5-1.2-15-3(c) – (9.12.2019)